

# AGENDA

## UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, October 12, 2017, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance

Bruce Adams

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### ITEM ACTION

1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve August 17, 2017 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve Third Quarter Financial Statements	Sonya White
5.	Review/Approve 2018 Tentative Budget	Sonya White
6.	Review/Approve County Related Entities Membership	Mike Wilkins
7.	Review/Approve Actuarial RFP	Johnnie Miller
8.	Review/Approve Net Asset Management Policy	Johnnie Miller
9.	Review/Approve Dividend Policy	Johnnie Miller
10.	Review/Approve Amendments to the Bylaws	Johnnie Miller
11.	Review/Approve Amendments to the Interlocal Cooperation Agreement	Johnnie Miller
12.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
13.	Review/Approve Best Practices for Internal Control and Governance	Johnnie Miller
14.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
15.	Action on Personnel Matters	Bruce Adams
16.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
17.	Action on Litigation Matters	Dale Eyre

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### INFORMATION

18.	AGRIP Educational Forum Report	Bruce Adams
19.	Nominating Committee Report	Mark Whitney
20.	UAC Annual Conference and UCIP Annual Membership Meeting Planning	Sonya White
21.	Claim Report	Korby Siggard
22.	Chief Executive Officer's Report	Johnnie Miller
23.	Review December Tentative Board Meeting Agenda	Johnnie Miller
24.	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT